

**Legacy Preparatory Academy Governing Board Meeting**  
To be held at Legacy Preparatory Academy Secondary Campus  
2214 South 1250 West Woods Cross, Utah, 84087  
Agenda, Thursday, January 15, 2015, 7:00 pm

Governing Board Members: Wendy Aposhian-President, Matt Harmer-Vice President, Brett Taft-Treasurer, Vern Rogers, Michele McDonald, Alisha Johnson, with Teresa Gehring-Secretary

**LPA Mission Statement: Legacy Preparatory Academy builds the foundation of knowledge and critical thinking skills necessary for children to become independent learners for life.**

**Our mission is to:**

- **Provide a *classically-based curriculum* that is thorough and challenging**
- **Integrate *fine arts* to enhance learning**
- **Teach the value of public virtue to promote *respect***
- ***Engage parents* as real partners to share in enriching student education**
- ***Honor each child* as an individual and foster their innate curiosity and desire to learn**

**2014-15 LPA GOALS for Board and Administration:**

- 1) **Improve Staff Retention and Development**
- 2) **Provide a Quality Education**
- 3) **Obtain Accreditation**

**MEETING AGENDA**

**7:00 BOARD ASSIGNMENTS AND SCHEDULE**

- Calendar Items  
State Charter Board survey due: January 31<sup>st</sup>  
Next Board Meeting: February 12<sup>th</sup>
- Answer Board Emails: Alisha (Jan 16<sup>th</sup> to February 12<sup>th</sup>)
- Board Message to Parents: Michele (submit by February 5<sup>th</sup> to Gina)
- Recruitment for 3 new board members
- Approval of December 11, 2014 Minutes

**7:05 ACADEMIC EXCELLENCE: *How well are students doing? How well are we protecting the time and methods to provide a classical education amidst increasing government requirements?***  
**TOPICS FOR JANUARY MEETING: REPORTS: Fine Arts (*How well are we integrating fine arts to enhance learning?*), Assessment Report Overview and Benchmark Tests, UTREx**

**Scram (SPED) Report**

Executive Director-Elizabeth Hatch

1. Summary of Reports
2. Summary of Progress toward 3 Goals- Staff Retention, Educational Quality and Accreditation
3. Progress on Goal of Increasing Jr. High Enrollment

Elementary School Report: Karen Holman

Junior High School Report: Erin Taylor

Teacher Ombudsmen: Paul Maloy or Chris Jacobs

Builders Report on Parent Volunteerism: Jennifer Townsend

**7:45 FINANCIAL MANAGEMENT: *How well is the school doing financially?***

- Reports: Red Apple
  - Single Audit Report FY14

- Utah Money Management Report
  - DWS Sage Report for prior quarter
- Construction Update

8:15 **PUBLIC COMMENT**

8:25 **BOARD ASSESSMENT AND DEVELOPMENT**

- Is Board carrying out the Charter?
  - Review Self-assessments for Standard 2 of Accreditation (narratives and evidences): Michele, Alisha, Vern
  - Charter Fidelity Monitoring Review Survey: Wendy

8:55 **ACTION ITEMS**

- Approval of Minutes (see above)
  - Parental Rights Policy
  - Teacher Evaluation Policy
  - Consent Agenda-if necessary
  - Accreditation Standard 2 Self Assessment
  - Charter Fidelity Monitoring Review Survey

- Assignments:

Description	Owner	Due Date	Status
Board letter to Parents	Alisha	1/8/2015	Open
Board Email Account	Vern	1/15/2015	Open
Distribute most recent financials	Courtne	1/8/2015	Open
Attend Staff Meeting			Open
Woods Cross Council Meeting	Alisha Erin		Open
Administration Reports to Board	Admin	1/8/2015	Open
Accreditation Standard Two	Michele Alisha Vern	1/15/2015	Open
State Charter Board Charter Survey	Wendy	1/31/2015	Open
Keep policies on Website up to date	Teresa	ongoing	Open

Brief break if time allowed

9:00 \*Adjourn to closed meeting, **if necessary**, to discuss any one of the following topics: character, professional competence, physical or mental health of an individual (employee or student), or strategy sessions to discuss the purchase, exchange, lease or sale of real property, collective bargaining or pending litigation.